



Quil Ceda Village

Regular Council Meeting

December 17, 2020

Minutes

Call Meeting to Order 1:10PM

President Mel Sheldon - Present
Councilmember Glen Gobin – Absent
Councilmember Marie Zackuse - Present

President Sheldon states we have a quorum, let the record reflect that Councilmember Gobin is with the Cortez family today. If there are no objections, do we have a motion to approve today's agenda?

1) Motion made by Councilmember Zackuse to approve the agenda for the regular Village Council meeting of December 17, 2020 as presented.

Seconded
2 For 0 Against
Motion Carried

2) Motion made by Councilmember Zackuse to approve of the regular Village Council meeting minutes held on November 16, 2020 as presented.

Seconded
2 For 0 Against
Motion Carried

Public Safety & Justice

3) Marysville Fire District Monthly Report Accepted

4) Tulalip Police Department Monthly Report Accepted

Finance

Discussion: Mark Sabo, CFO

5) Monthly Finance Report

Revenue exceeded expenses, by 2.1 million. Cigarette sales increased in 2020, and fuel purchase is down. The next resolution is to approve the 2021 Operating budget for Quil Ceda Village Government, Enterprises, Pharmacy and Capital Projects. There have not been any changes to the budget since our last meeting.

6) Motion made by Councilmember Zackuse to adopt Resolution 2020-82 approving the 2021 QCV budget as presented.

Seconded

2 For 0 Against

Motion Carried

This is a housekeeping resolution to transfer funds from the tax bank account to the main operating account to fund the departments as shown.

7) Motion made by Councilmember Zackuse to adopt Resolution 2020-83 approving the transfer of \$4,200,000 from the tax bank account to the Quil Ceda Village main operating account to cover the 1st Quarter operating budget as listed

Seconded

2 For 0 Against

Motion Carried

This next resolution will be paid out of next year's budget for Quil Ceda Village and the only thing that changed is Broadband merged with Salish.

8) Motion made by Councilmember Zackuse to adopt Resolution 2020-84 approving the Moss Adams Engagement Letter for Quil Ceda Village Government Audit for the 2020 audit in the amount of \$33,000, plus expenses, with funding to come from the 2021 Quil Ceda Village Operating Budget.

Seconded

2 For 0 Against

Motion Carried

9) Motion made by Councilmember Zackuse to adopt Resolution 2020-85 approving the Moss Adams Engagement Letters for Compact Fuel Taxes audit, Compact for Cigarette Taxes audit, and Sduhubs audit for 2020 in the amount of \$34,500, plus expenses, with funding to come from the 2021 Quil Ceda Village Operating Budget.

Seconded

2 For 0 Against

Motion Carried

Administration

10) Quarterly Report for Food Safety – FYI

Tulalip Data Services

Discussion: Kevin Jones, TDS Director, President Sheldon

The next resolution is for the annual Microsoft license renewal. They requested a Purchase Orders by the end of this year for 2021 purchases. President Sheldon asks, you are requesting to send a purchase order now and make payment later. Kevin responds that is correct. We are requesting to generate a purchase order for now with approval to make payment later. Tulalip Board Member Fryberg asked what changed this year. Kevin responds that this is a request from Microsoft, and they have been paid for 2020. This may be something they need on their end because we restructured our contract and payment plan. Right now both Quil Ceda Village and Tulalip Tribes are on separate agreements. Once the next agreement expires at the end of 2021, we will move into one single agreement.

11) Motion made by Councilmember Zackuse to adopt Resolution 2020-86 approving the renewal payments for Microsoft licensing in the amounts of \$228,270.99 for The Tulalip Tribes and \$130,640.09 for Quil Ceda Village with funding to come from the 2021 QCV/TDS operating budget.

Seconded

2 For 0 Against

Motion Carried

Property Management

1:27PM OFF THE RECORD

1:33PM ON THE RECORD

12) Motion made by Councilmember Zackuse to adopt Resolution 2020-87 approving to The Tulalip Tribes Board of Directors the Fourth Amendment of the Lease Agreement by and between The Tulalip Tribes of Washington and Jerky Coast to Coast WA, LLC be extended to December 31, 2021.

Seconded

2 For 0 Against

Motion Carried

The Council states that they would like to thank the staff for all the hard work that you do, especially adjusting your schedules to make today's meeting happen. We wish you a Merry Christmas and Happy New Year.

13) President Sheldon adjourned the regular Quil Ceda Village Council meeting at 1:35pm.

Minutes approved during regular Quil Ceda Village Council meeting held on January 19, 2021.



Jeanifer Flores, Village Clerk